

MANSFIELD TOWNSHIP COMMITTEE MEETING

February 25, 2015

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star-Gazette and the Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy
Absent: Mrs. Korczukowski

Salute to the flag was done by all.

APPROVAL OF THE MINUTES:

Mr. Misertino made a motion to approve the minutes from the regular meeting held on February 11, 2015, which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski
Abstain: None

BILL LIST:

Mr. Watters made a motion to approve the bill list, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski
Abstain: None

Mr. Watters made a motion to approve the payment out of the Open Space Fund for the church purchase, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski
Abstain: None

CLERKS REPORT:

Mr. Misertino made a motion to approve the Clerks signing on the Relief Association Application for Marvin Kocher, Jr., which was seconded by Mr. Watters.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy
Nays: None
Absent: Mrs. Korczukowski
Abstain: None

Ms. Hrebenak stated that the time clocks are not functioning correctly and we had a time clock replacement done at the DPW garage and the company charged \$525 for the install of the new clocks.

Mr. Misertino made a motion to research getting rid of the time clocks and replacing with a punch clock.

Ms. Hrebenak stated that the go live date for the Codification is May 8th.

FINANCE REPORT:

Mr. Daniel had nothing to report.

EMPLOYEES REPORTS:

Mrs. Fascenelli had nothing to report.

ENGINEERS REPORT:

Mr. Finelli stated that he met with Mr. DiSessa to go through all of the current items and that was very productive.

Mr. Finelli spoke with the Township Committee about the Highlands.

Mr. Finelli had a meeting with Mr. Edelston to discuss the Meadows agreements.

Mr. Finelli stated that Constellation Solar is preparing to start the project and have received their approval for a temporary trailer has been issued.

Mr. Finelli stated that he will not be able to attend the first meeting in March.

RESOLUTION:

RESOLUTION # 2015-36
TRANSFER OF MANSFIELD TOWNSHIP TRUST FUNDS
TOWNSHIP OF MANSFIELD
WARREN COUNTY, STATE OF NEW JERSEY

WHEREAS, the Township Committee of the Township of Mansfield deemed it in the best interest of the Township to amend the Cash Management Plan to include as a authorized bank for deposit Unity Bank,

NOW, THEREFORE BE IT RESOLVED, that the Chief Financial Officer is authorized to transfer the following Mansfield Township trust account from Fulton Bank of New Jersey to Unity Bank.

Payroll Account

Mr. Watters made a motion to approve the passage of Resolution 2015-36, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski

Abstain: None

PUBLIC PORTION:

Mrs. Griggs, Mount Bethel Road, asked about the Truck maintenance and snow removal equipment conditions.

Mrs. Griggs asked about the timeline for the Municipal Budget.

COMMITTEE PERSON COMMENTS:

Mrs. Kocher stated that she and the clerk did some more interviews and plan to complete the interviews next week and then present the top choices to the Committee at the first meeting in March.

Mr. Watters stated that there was a meeting held on Monday night for the Highlands Comments the meeting included, himself, Ali Vaezi, Elaine Drazek, Scott Minter and that they will be going over the comments with the Land Use Board and then brought to the committee.

Mr. Watters stated that the County high bid for the Warren Haven auction is \$16.7 million.

Mayor Clancy stated that Chief Reilly asked that he could order the two car leases that he included in his budget.

OLD BUSINESS:

Mayor Clancy asked if there was any old business to be discussed; seeing as there was none the Committee moved on to new business.

NEW BUSINESS:

Mayor Clancy asked if there was any new business to be discussed; seeing as there was none the Committee moved on in the meeting.

Mr. Watters made a motion to enter into Executive Session at 8:13pm, which was seconded by Mrs. Kocher.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski

Abstain: None

Mr. Watters made a motion to adjourn from Executive Session, which was seconded by Mr. Misertino.

Ayes: Mr. Misertino, Mr. Watters, Mrs. Kocher, Mayor Clancy

Nays: None

Absent: Mrs. Korczukowski

Abstain: None

Mr. Misertino made a motion to adjourn at 8:38pm, which was carried by all.